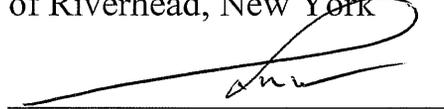


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

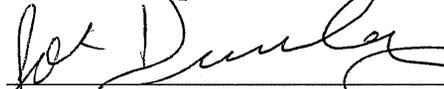
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 11:55am on the 23rd day of August 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: August 23, 2012
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilwoman

SPECIAL TOWN BOARD MEETING
August 23, 2012

RESOLUTION LIST

Res. # 678 Resolution Terminating Bid Award/Contract with Friendly Bytes Software, Inc.

Res. # 679 Resolution Authorizing the Emergency Purchase of Water Meters & Accessory Equipment and Directing Riverhead Water District to Prepare Bid Specifications and Resolution for Publish and Post Bid Specifications for Water Meters and Accessory Equipment within 30 Days from this Date

SPECIAL TOWN BOARD MEETING

August 23, 2012

The Special Town Board meeting was called by Supervisor Sean Walter at 11:55 A.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Deputy Town Attorney, Ann Marie Prudenti
Deputy Town Clerk, Juliann O'Neill

The following is a summary of the Special Town board Meeting

Resolution # 678

Councilman Dunleavy: Resolution Terminating Bid Award/Contract with Friendly Bytes Software, Inc., so moved

Councilman Wooten: And seconded

Supervisor Walter: The vote please

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution # 679

Councilman Wooten: Resolution Authorizing the Emergency Purchase of Water Meters & Accessory Equipment and Directing Riverhead Water District to Prepare Bid Specifications and Resolution for Publish and Post Bid Specifications for Water Meters and Accessory Equipment within 30 Days from this date, so moved

Councilman Gabrielsen: And seconded

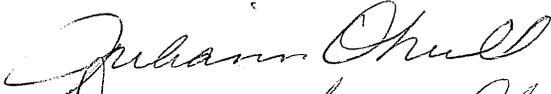
Supervisor Walter: The vote please

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Supervisor Walter: "Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting closed at 12:00 P.M.


Deputy Town Clerk